

WEARE CABLE COMMITTEE MEETING
JUNE 7, 2007

PRESENT: Chairman Will Ottery, Steve Flanders, Ray Eaton, Donna Osborne – Ex Officio, Paul Hague and Recording Secretary Craig Slattum

The meeting was called to order by Will Ottery @7:10pm

The meeting minutes of May 3, 2007 were approved unanimously as written.

Will Ottery stated they have 33% of their budget or \$1472.00 left.

Will Ottery said he would like to see a 5% franchise fee and \$50,000.00 for equipment in the new contract because it is a 10 year contract. Discussion on sending the new contract to a lawyer for review was discussed and it was decided Donna Osborne would contact the Local Government Center for advice or possibly review. This was decided because of budget restraints.

Craig Slattum stated the main focus of our committee right now should be to get the rebroadcast of BOS meetings and other committee meetings up and running. Will Ottery and Paul Hague turned on the video recorder and it failed to work as they were going to attempt to record the cable meeting.

Will Ottery said we are going to have a variety of bicycle programs on and asked if Craig Slattum would write an amendment to our chart stating 5 community members and the BOS would be needed for approval to run a bicycle program. Will Ottery and Donna Osborne discussed the need for training. Will Ottery said he would contact Greg Hall to write a training manual for WCTV and would be out. Paul Hague said he would like to see our equipment all working properly. Will Ottery said he would contact Integri-sys.

There was discussion on the BOS sitting all on the same side of the table so all can be seen and not hidden by the podium.

Next meeting is scheduled for July 19, 2007 @7:00pm.

Meeting was adjourned @8:12pm.